



2. Structure and Methods of the Bureau Investigation

- A. Basic Organization and Jurisdiction
 - 1. Logal basis of FSI involvement in probe, statutes,
 - 2. Moover and Belmost memos
 - 3. Organization chart

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- B. General Investigative Rivision GID.
 - 1. Rosen testimony on "encillary mature" of probe; lack of meetings; assignment to bank robbery dock
 - 2. Supervisors Senate testimony on physical evidence chain . . .
 - 3. Sullivan on lack of communication with Domestic Intelligence - the Division running the probe of 120
 - 4. Boson characterisation of FSI "standing with pockets open . . waiting for evidence to drop in"

- 5. Supervisors testimony on LEO not being included in G.I.D. probe other than in relation to physical evidence
- 6. Rosen didn't know of "Cale Report" which found deficiencies in Bureau coverage of Oswald DEO ME INSTIAL IT.
- C. Domestic Intelligence Division 6.1. .
 - 1. LEO background established, prior coverage
 - 2. Sulliven testimony on chaptic process, lack of imput
 - 3. Soviet experts handled Osvald investigation
 - 4. Secret disciplining of BID officials who handled 4. Secret disciplining of BID officials who handled pro-assassination investigation of Oswald

 5. Incident of Sellivan's people copying GID files

 - 6. Hosty note destruction: Sullivan lack of knowledge
 - 7. Assignment of Buby probe to Civil Rights Division - outside of DID jurisdiction, thus not a part of general Covald investigation.

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D. Investigation of Potential Cuben Aspects

1. Concellation of orders to contact Coben sources on Mov 23

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3. Deletion of

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- 4. Cuben diperts and supervisors excluded from investigation
- 5. Church Counittes findings on narrow Cuben Socus

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- E. Investigation of Potential Organized Crime Aspects
 - 1. Hoover memos and teletypes on Ruby connections
 - 2. Ruby phone records
 - 3. Justice Dept. interest in probing O.C. aspects
 - 4. Chicago interviews with Ruby associates
 - 5. Evens and Staffeld (and Denshy and Stanley) statements on not being consulted
 - 6. Use of Ruby as informent on Dallas criminal element
 - 7. LCH sources available at time

3. Bureau Relationship With Warren Commission

- A. Formation of Warren Commission
 - 1. Moover epposition: memo and Jenkins memo
 - 2. Katsembach testimony and Sullivan statement
 - 3. Harly memos adversary relationship
 - 4. Boover blocking Warren's choice for general counsel
 - 5. Preparation of doptiers on staff and members.



B. Assistance To Warren Coumission

- 1. Basic scope of official relationship
- 2. Early friction over informent allegation (LEO)
- 3. Withholding of Bosty name from Oswald notebook
- 4. Hoover instructions to agents not to volunteer info. to WC
- 5. Destruction of Bosty mote: implications
- 6. Withholding of secret "Gale Report" on Bureau mistakes in earlier Oswald probe; disciplining of officials
- 7. Moover instructions erdering that no Bureau efficial extend earliest BC session, despite Katzenbach request
- S. Delay in sending information to Commission regarding Bureau's past mine contacts with Ruby
- 9. Apparant withholding of "eswald imposter" memos of 1960-1961

Referred

- 11. Handling of Ruby polygraph
- C. Belated Burasu Actions and Activities

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- 1. Preparation of dossiers on WC staff after the Report ma an
- 2. Boover's leaking of early FSI report (Sullivan statement)
- 3. Hoover views on Communism and Oswald (Kronheim letter)
- 4. Sullivan relationship with Anglaton: pre-arranging of
- 5. Secret plan to distribute Osvald-Marxist posters in Bureau plan to discredit Communist Party; prejudicial aspects
- 6. Boover reaction to Marren Report
- 7. Subsequent preparation of sex dossiers on critics of
- S. Questions regarding FBI's continuel place that "case will remain open for all time;" actual designation of it as "closed is internal Bursau files.



the FBI has no such information. The tickler dosclosed to "ark "llen, a really massive compendium of a wide assortment of miscellaneous records, reveals that the FDI in fact had even seprate files on "gritics" books. It has and disclosured to the press compromising photographs of a well one of the best-known"critics" and copies of them wound up in the possession of counsel for the late Clay Shaw. Shaw had been indicted by former New Orleans District attorney Jim Garrison, charged with conspiring to kill JFK. Shaw was acquitted.)